



**The University of North Carolina at Charlotte  
Board of Trustees**

**Nominating Committee Meeting**

Monday, May 10, 2021, 3:00-3:30 p.m.

*Public call in information: 415-655-0002*

*Access Code: 14279830##*

**Agenda**

The Committee Chair will state the following at the beginning of each meeting: *In accordance with the State Government Ethics Act (Chapter 138A of the N.C. General Statutes), I remind all members of the committee of their duty to avoid conflicts of interest and appearances of conflicts of interest. If you are aware or become aware of a conflict of interest or any item that may create the appearance of a conflict of interest, please notify me immediately.*

1. Call to Order  
Christine Katziff, Chair
2. Motion to Convene in Closed Session  
Christine Katziff, Chair
  - a. *Pursuant to N.C.G.S. §143-318.11(a)(6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.*

**Closed Session**

3. Nominations for 2021-22 Officers of the Board of Trustees  
Christine Katziff, Chair
4. Motion to Resume in Open Session  
Christine Katziff, Chair

**Open Session**

5. Adjourn  
Christine Katziff, Chair

Members

Christine Katziff, Chair  
Dennis Bunker III  
Fred W. Klein Jr.